

AUGUST 6, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA
TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 3, 2014 @ 8:00 PM**

ROLL CALL: Mayor Kinsey _____, Committeemen Dorfman _____, Committeewoman Grbelja _____, Committeemen Kuczinski _____ and Committeemen Masci _____.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2013.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (14-161) Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman_____, C/Grbelja_____, C/Kuczinski_____, C/Masci_____, and M/Kinsey_____.

Motion to adjourn executive session, Moved C/_____, Second C/_____. ©

Time In _____ pm, Time Out _____ pm.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCES:

ORDINANCE 14-11

SECOND READING

AN ORDINANCE AUTHORIZING CONVEYANCE OF PROPERTY KNOWN AS BLOCK 35, LOT 13.03 TO ALLEN HOUSE, INC. PURSUANT TO N.J.S.A. 40A:12-21(l) AND FURTHER AUTHORIZING EXECUTION OF DOCUMENTS TO FACILITATE SETTLEMENT OF TITLE AND TO COMPLY WITH HUD REQUESTS

EXPLANATORY STATEMENT: This Ordinance authorizes conveyance of property known as Block 35, Lot 13.03 to Allen House, Inc.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at _____ p.m.
Mayor Kinsey closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Grbelja_____, C/Kuczinski_____, C/Masci_____, C/Dorfman_____, M/Kinsey_____

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.

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**ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED
ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1)
MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE
DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT
ITEM WILL BE CONSIDERED SEPARATELY.**

- 14-162 Payment of Vouchers
- 14-163 Resolution Authorizing the Execution of a Developer's Agreement for VJS Holdings, LLC, Block 16, Lot 9.09, Site Plan No. PB08-03/P13-09
- 14-164 Resolution Authorizing an Application to Monmouth County Municipal Open Space Grant Program
- 14-165 Resolution Authorizing Execution of a Shared Service Agreement with the Millstone Township Board of Education for HVAC and Electrical Services
- 14-166 Resolution Authorizing Defense of Litigation (Randall Leach, Susan Leach and Image Homes, Inc. v. Township of Millstone)

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Kuczinski _____, C/Masci _____, C/Dorfman _____, C/Grbelja _____, M/Kinsey _____.

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Session
- 2. Executive Session

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Masci _____, C/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, M/Kinsey _____.

APPLICATION FOR RAFFLE LICENSE:

- 1. Standardbred Retirement Fund, On Premise Merchandise Draw Raffle: December 16, 2014

Motion to approve/table, Moved C/_____, Second C/_____. ©

OLD BUSINESS:

- 1. Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at _____ p.m.

Mayor Kinsey closes the meeting to the public at _____ p.m.

Limited to ½ Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.